

Partnership Technical Advisory Committee

2007-08-20 13:30:00.0

T2035-related items agendized only. MetroCenter, 1st Floor, Auditorium 101-8th Street, Oakland, CA 94607

Formerly the Partnership Finance, Partnership Planning and Operation, and Partnership Legislative Committees *This agenda was updated 2007-08-21 10:22:08.0. It is accurate to the best of our knowledge at that time.* For assistance, please contact Marcella Aranda, maranda@mtc.ca.gov, 510.817.5814

Chair

Marcella Rensi, Santa Clara Valley Transportation Authority

Vice Chair

Ben Tripousis, City of San Jose

Staff Liaison

Craig Goldblatt, MTC

1:30 p.m.

1. Introductions

Minutes of July 16, 2007 PTAC Meeting*

- **2. Action:** For Approval
 - 02 7-16-07 PTAC minutes.pdf

Partnership Reports

3.

Action: Informational Only

Partnership Board

There has been no Partnership Board meeting to report on.

Transit Finance Working Group

The Transit Finance Working Group meets on September 5, 2007.

Local Streets and Roads Working Group

The Local Streets and Roads Working Group meets on September 7, 2007.

Programming and Delivery Working Group

The Programming and Delivery Working Group meets on September 17, 2007.

1:40 p.m.

Discussion Items

Transportation 2035 Plan

- **4.** *MTC* staff will present key elements for the Transportation 2035 Plan and solicit input on how to best address these elements from the partners.
 - T2035 2007 07 20 PTAC v3.pdf

Transportation 2035 Key Milestones*

- a. Presented by: Ashley Nguyen, MTC
 - 04a Milestones Vision-Scenarios PTAC 8-20-07.pdf

Draft Scenario Network Definitions*

- b. Presented by: Lisa Klein, MTC/ Joy Lee, MTC/ Ashley Nguyen, MTC
 - 04b T-2035 Scenarios complete.pdf
- Scenario #1: Freeway Performance
 - Scenario #2: High-Occupancy Toll Lanes (HOT)/ Bus
- Scenario #3: Rail & Ferry

Land Use and Pricing Sensitivity Analysis*

- c. Presented by: Christy Riviere, ABAG / Lisa Klein, MTC
 - 04c_T-2035_Sensitivity_tests.pdf

Public Outreach & Involvement Program*

- d. Presented by: Ursula Vogler, MTC
 - 04d_T-2035_PublicParticipationThroughOctober07.pdf

FOCUS Priority Development Areas Progress Report*

The application deadline for the initial round of PDAs was June 29; 49 applications were received. Recommendations for PDA designations will be reviewed with the Joint Policy Committee in September 2007. Staff will report on the applications received and on the latest progress with the application review process.

Presented by: Kenneth Kirkey, ABAG

05 FOCUS Kirkey.pdf

3:00 p.m.

Information Items / Other Business

Transportation Improvement Program (TIP) Update*

The TIP is available on the internet at: http://www.mtc.ca.gov/funding/tip

- 6. Presented by: Raymond Odunlami, MTC
 - 06_TIP_Update.pdf
 - 2007_TIP_Amendment_Schedule_8-20-07.pdf

Legislative Update

Presented by: Rebecca Long, MTC

7.

- 07a State Budget Memo w Attach.pdf
- 07b Federal Appropriations w Attach.pdf

Recommended Future Agenda Items

8.

Presented by: All

9. Public Comment

Next meeting

2007-09-17 13:30:00.0

MetroCenter, 1st Floor, Auditorium

101-8th Street, Oakland, CA 94607

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC?s Procedures Manual (Resolution No. 1058, Revised) if, in the chair?s judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are taped recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in

^{*} Agenda Items attached

^{**} Agenda Items with attachments to be distributed at the meeting.

alternate formats call 510/817-5757.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont or Montclair; #59 or #59A from Montclair; #62 from East or West Oakland; #88 from Berkeley. For transit information from other Bay Area destinations, call 511 or use the TakeTransitSM Trip Planner at www.511.org to plan your trip.

Parking at the MetroCenter: Metered parking is available on the street. No public parking is provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their stickered vehicles only; all other vehicles will be towed away.